

Board Meeting Agenda
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
March 9, 2015
8:30 AM – 12:00 PM

I. Business Agenda		Sharon O’Hara	8:30 – 8:35 AM
	1. Call to Order, Roll Call and Introductions		
	2. Approval of Minutes		
	3. Discuss Changes to Agenda		
	4. Disclosure of Conflicts of Interest		
II. Contract Approvals	<i>Approval</i>	Alan Schmitz	8:35 – 8:45 AM
III. Board Development and Operations	<i>Report & Discussion</i>	Sharon O’Hara	8:45 – 9:00 AM
	1. Board Chair Report		
IV. Exchange Development and Operations	<i>Report & Discussion</i>	Gary Drews	9:00 – 9:45 AM
	1. CEO Report		
V. Long-Range Strategic Planning	<i>Discussion</i>	Gary Drews	9:45 – 10:30 AM
VI. Public Comment			10:30 – 10:45 AM
	BREAK		10:45 – 10:55 AM
I. Executive Session		Sharon O’Hara	10:55 – 11:55 AM
II. Adjourn			11:55 - 12:00 PM

Board Materials

- Agenda
- Board & Committee Meeting Minutes
- CEO Report

MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on action agenda items. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the board, the chair may establish specific time limits on presentations.

Materials available for this meeting are posted on the website at:

<http://www.ConnectforHealthCO.com/stakeholders-and-board/all-upcoming-meetings/>

Check the website for agendas, minutes, background materials, and to confirm meeting times and locations.

The Board meeting will be available via audio. The call in number is:

1-206-402-0821 PIN: 2120209#

FOR THE AUDIENCE CALLING IN PLEASE **DO NOT PUT THE CALL ON HOLD** AT ANY TIME DURING THE CONFERENCE. PLEASE **PUT YOUR PHONES ON MUTE** DURING THE CALL UNLESS YOU WISH TO SPEAK DURING PUBLIC COMMENT.

**If you are not able to attend in-person or comment over the phone, please send your comments to Board@ConnectforHealthCo.com*